RESOLUTION NO. 2004-138

A RESOLUTION OF THE LODI CITY COUNCIL AUTHORIZING THE CITY MANAGER TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH THOMPSON-HYSELL ENGINEERS, A DIVISION OF THE KEITH COMPANIES, INC., FOR SERVICES REQUIRED IN SUPPORT OF THE ANNEXATION OF LEGACY ESTATES I, LEGACY ESTATES II, AND KIRST ESTATES ZONE 5 AND THE VILLAS ZONE 6 TO THE LODI CONSOLIDATED LANDSCAPE MAINTENANCE DISTRICT NO. 2003-1

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby authorize the City Manager to execute a professional services agreement with Thompson-Hysell Engineers, a Division of the Keith Companies, Inc., for services required in support of the annexation of Legacy Estates I, Legacy Estates II, and Kirst Estates Zone 5 and The Villas Zone 6 to the Lodi Consolidated Landscape Maintenance District No. 2003-1, in an amount not to exceed \$9,500.00.

Dated: July 7, 2004

I hereby certify that Resolution No. 2004-138 was passed and adopted by the Lodi City Council in a regular meeting held July 7, 2004, by the following vote:

AYES:

COUNCIL MEMBERS - Beckman, Howard, Land, and

Mayor Hansen

NOES:

COUNCIL MEMBERS - None

ABSENT:

COUNCIL MEMBERS - Hitchcock

ABSTAIN:

COUNCIL MEMBERS - None

SUSAN J. BLACKSTON

Just J. Belant

City Clerk